

M e m o r a n d u m

Date: June 23, 2009

To: Enforcement Services Division

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Field Support Section

File No.: 065.17002.065.200970067

Subject: 2008 CHP 202D, CONSENT SEARCH, AUDIT

Beginning in May 2007, all uniformed personnel conducting a consent search were required to begin using the revised CHP 202D, Consent Search. Per General Order (G.O.) 100.91, Search and Seizure Policy, each area is required to conduct a self audit of all CHP 202Ds and to submit quarterly reports to their respective Divisions regarding the total number of consent searches performed during the reporting period.

Each Division is required to conduct physical random audits of each Area's CHP 202Ds annually and submit their findings in a memorandum to Field Support Section (FSS) by April 1 of each year. The memorandum shall include the total number of consent searches performed during the reporting period, number of CHP 202Ds audited, and the percentage of CHP 202Ds audited. Divisions shall include in its memorandum any discrepancies and plan of action to correct such discrepancies. FSS shall then compile the statistical data from all Divisions and submit a report to the Office of the Commissioner by July 1 of each year.

For the period of January 1, 2008 through December 31, 2008, the California Highway Patrol (CHP) documented a total of 158 consent searches. Of the 158 consent searches documented, 145 CHP 202Ds were audited by their respective Divisions. The following discrepancies were noted in the Division audits:

- Use of obsolete forms.
- Failure to attach CHP 202D to corresponding investigation.
- Not all Areas submitted 202D Quarterly reports.
- Some CHP 202Ds contained missing officer and/or subject information in section two of the first page of the CHP 202D.
- Some CHP 202Ds were submitted without corresponding CHP 415s, Daily Field Record.
- Some CHP 202Ds did not have a supervisor's signature.
- Failure to obtain the signature of the subject on the CHP 202D.
- More than one subject listed on the CHP 202D.

Safety, Service, and Security

M e m o r a n d u m

Date:

To: Office of the Commissioner

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Enforcement Services Division

File No.: 060.17002.065.2009.7.0067

Subject: 2008 CHP 202D, CONSENT SEARCH, AUDIT

The following CHP 202D, Consent Search, audit has been prepared pursuant to the requirements contained in General Order 100.91, Search and Seizure Policy.

Should you desire further information regarding this matter, please do not hesitate to contact me or Captain Mark Brunet of Field Support Section at (916) 445-0752.



D. A VERTAR, Chief

Attachments

cc: Field Support Section

Safety, Service, and Security

- Incomplete documentation on the CHP 415.

All situations were addressed by each Division with the affected Areas at the time of the Division's audit. Additionally, FSS and the Office of the Academy are addressing the discrepancies noted in this audit through the annual search and seizure refresher training that will be available on the intranet.

Listed below are the findings from each Division's audit for the period of January 1, 2008 through December 31, 2008.

Northern Division

Total Number of CHP 202Ds:	24
Total Number of CHP 202Ds audited:	24
Percentage of CHP 202Ds audited:	100
Discrepancies:	4

- One CHP 202D was documented on an obsolete form.
- Three CHP 415s did not reflect a corresponding CHP 202D as required.

The affected areas addressed the issues individually with the involved officers and sergeants responsible for the review process. Reinforcement of CHP policy regarding consent search documentation during briefings to field personnel was discussed with the Area commanders.

Valley Division

Total Number of CHP 202Ds:	12
Total Number of CHP 202Ds audited:	3
Percentage of CHP 202Ds audited:	25
Discrepancies:	1

- Several CHP 202Ds were documented on obsolete forms.

The affected Areas were addressed by Division to ensure that the correct version of the CHP 202D was being used by field personnel.

Golden Gate Division

Total Number of CHP 202Ds:	2
Total Number of CHP 202Ds audited:	2
Percentage of CHP 202Ds audited:	100
Discrepancies:	0

Central Division

Total Number of CHP 202Ds:	60
Total Number of CHP 202Ds audited:	60
Percentage of CHP 202Ds audited:	100
Discrepancies:	2

- Not all Areas submitted Quarterly CHP 202D reports to Division.
- One officer utilized an old version of the CHP 202D to document a probable cause search.

The involved commanders were contacted and made aware of the findings of the audit. The commanders will address the issues individually with the involved officers and sergeants responsible for the review process. The old forms have been destroyed and replaced with the current version. Reinforcement of CHP policy regarding consent search documentation will be discussed during subsequent briefings to field personnel.

Southern Division

Total Number of CHP 202Ds:	29
Total Number of CHP 202Ds audited:	29
Percentage of CHP 202Ds audited:	100
Discrepancies:	1

- One officer utilized an old version of the CHP 202D to document a probable cause search.

This was discussed with the officer and new CHP 202Ds were provided to the officer.

Border Division

Total Number of CHP 202Ds:	46
Total Number of CHP 202Ds audited:	33
Percentage of CHP 202Ds audited:	72
Discrepancies:	2

- Missing officer and/or subject information in section two of the first page of the CHP 202D.
- Missing corresponding CHP 415s.

The responsible Areas have taken corrective action to ensure employees properly document their use of the CHP 202D according to departmental policy.

Coastal Division

Total Number of CHP 202Ds:	0
Total Number of CHP 202Ds audited:	0
Percentage of CHP 202Ds audited:	0
Discrepancies:	0

Inland Division

Total Number of CHP 202Ds:	25
Total Number of CHP 202Ds audited:	25
Percentage of CHP 202Ds audited:	100
Discrepancies:	3

- An officer failed to obtain the signature of the subject and/or supervisor on the CHP 202D.
- One CHP 202D was found to have more than one subject listed.
- Missing corresponding CHP 415s.

All personnel involved were counseled and follow up training in concurrence with G.O. 100.91 has been conducted at the Area level.

Protective Services Division

Total Number of CHP 202Ds:	0
Total Number of CHP 202Ds audited:	0
Percentage of CHP 202Ds audited:	0
Discrepancies:	0

Should you have any questions regarding this matter, please contact Sergeant Jeff Neiman or Officer Andra Eddy of Field Support Section at (916) 445-0752.


M. J. BRUNET, Captain
Commander
Attachments

cc: Office of the Academy

M e m o r a n d u m

Date: March 27, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Northern Division

File No.: 101.11032.10935.memo09_13.doc

Subject: 2008 ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Northern Division has completed its annual 202D audit and is providing the following information for your review.

For the period of January 1, 2008 through December 31, 2008, Northern Division personnel performed a total of 24 consent searches. Twenty-four CHP 202Ds were audited representing 100 percent of all searches performed. The majority of forms had no issues; however, the following discrepancies were noted:

One CHP 202D was documented on an obsolete form. Three CHP 415, Daily Field Record, documents did not reflect a corresponding CHP 202D as required. The affected Areas addressed these issues with their personnel. Other minor procedural issues were identified, discussed and corrected with the affected commanders.

No other discrepancies were discovered during the audit. Should you require additional information, please contact Lieutenant Tim Saxon at (530) 225-2715.


C. J. JENKINS, Chief

Safety, Service, and Security

M e m o r a n d u m

Date: June 4, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Valley Division


File No.: 201.10460.15583.09-281

Subject: ANNUAL CHP 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Valley Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of January 1, 2008, through December 31, 2008, Valley Division personnel performed a total of twelve consent searches. Three CHP 202Ds were audited representing 25 percent of all searches performed. The audit findings are detailed on the attached CHP 202N, CHP 202D Audit – Division Level.

Should you require additional information, please contact Lieutenant David Qualls of Valley Division at (916) 464-2090.


M.S. CHAMPION, Acting Chief

Attachments

Safety, Service, and Security

AREA Valley Division	DIVISION Valley Division	DATE 06/04/2009
AUDITOR'S NAME / ID NUMBER A. Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	4
Total Number of Negative Find CHP 202D's	7
Total Number of Refusal to Sign CHP 202D's	1
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	12

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

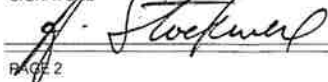
A total of 12 consent searches were performed in Valley Division during the reporting period of January 1, 2008 through December 31, 2008. Three CHP 202Ds were audited, representing 25% of Valley Division's CHP 202Ds.

The only discrepancy noted was that several Areas within Valley Division were found to be using CHP 202Ds with a revision date of 9-03 rather than the most current revision of 4-07. Valley Division's plan of action to correct this discrepancy is to contact each Area and ensure they are using CHP 202Ds with the 4-07 revision.

AUDITOR'S NAME / ID NUMBER

A. Stockwell / 15583

SIGNATURE



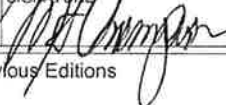
DATE

06/04/2009

COMMANDER'S NAME

M. S. Champion, Acting Chief

SIGNATURE



DATE

06/04/2009

M e m o r a n d u m

Date: April 1, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Golden Gate Division

File No.: 301.12877.11985

Subject: 2008 ANNUAL AUDIT OF CHP 202D

Golden Gate Division completed an audit of CHP 202D's for the reporting period of January 1, 2008 through December 31, 2008. Golden Gate Division Areas completed two CHP 202D forms during the reporting period. Both were audited and no discrepancies were noted.

If you have any questions concerning this matter, please contact Lieutenant Tom Gunther at (707) 648-4180.



T. M. BECHER, Chief

M e m o r a n d u m

Date: March 25, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Central Division

File No.: 401.10194.202DAudit

Subject: ANNUAL CHP 202D RANDOM AUDIT

During the first quarter of 2009, Central Division conducted physical audits of Division's and Areas' CHP 202Ds, Consent Search Forms, pursuant to General Order (GO) 100.91. The audit included the submission of Quarterly CHP 202D memorandums, the number of searches performed, and the number of CHP 202Ds audited. Specially selected teams audited the CHP 202Ds at every Area and Division Unit within the Division for calendar year 2008.

Central Division Areas conducted a total of eleven consent searches during the calendar year and Division Unit personnel conducted forty-nine consent searches. One-hundred percent of the completed CHP 202Ds were audited. The searches were evaluated to ensure they had an appropriate level of finds; and the CHP202Ds were complete, legible and in compliance with policy.

Central Division auditors identified a problem with the consistent submission of CHP 202D Quarterly Reports to Division. Although most Areas completed the Quarterly CHP 202D reports and maintained them on file, not all Areas submitted them to Division on a quarterly basis as required by policy. Central Division's plan of action to correct this deficiency is to direct the CHP 202D coordinator to maintain a tracking log to monitor the timely submission of the CHP 202D Quarterly Reports.

During the audit, auditors found one Unit in Division completed thirteen CHP 202Ds using outdated forms. This problem was immediately corrected by the replacement of the outdated forms with the current version, and the old forms were destroyed.

Safety, Service, and Security

Field Support Section
Page 2
March 25, 2009

Finally, although review of GO 100.91 is required to be conducted quarterly for all uniformed employees, the only location this direction is provided is in General Order 100.91. Consequently, if/when training was provided, none of the Areas documented the completion of this training. To prevent recurrence of this oversight, all Areas and Division Units will be directed to include a review of GO 100.91 in their quarterly training logs.

If you have any questions, please contact Lieutenant J. Kahn at (559) 277-7250.

A handwritten signature in dark ink, appearing to read 'J. R. Abrames', is written over the printed name.

J. R. ABRAMES
Chief

M e m o r a n d u m

Date: March 23, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Southern Division

File No.: 501.10377.18035

Subject: 2008 202D AUDIT – DIVISION LEVEL

This memorandum is addressing the Southern Division Area's 202D Audit, for the calendar year of 2008. Within Southern Division there are ten (10) field Areas, additionally there is a Enforcement Inspection Facility, Traffic Management Unit, Freeway Service Patrol, and Investigative Services Unit.

Following the change in the Consent Search decree, General Order 100.91 was revised to include the new 202D form, as well as new reporting procedures for the 202D. Beginning in May of 2007, all Areas were to begin using the new 202D, as well as begin preparing quarterly reports to Division. Each Area indicated above reported to Southern Division, as required, in a timely manner.

An annual audit was conducted in the beginning of 2009 of each of the above Areas. During this audit, a total of 29 202D/Consent Searches were completed. Of these 29, 17 were of positive findings, and 12 were of negative findings. Attached you will find a copy of each Area's 202N.

During the audit there were no major discrepancies found. There were, however, two instances where the old form was used. In both instances, this was discussed with the officer and the officer was given the new 202D form. The majority of the uses come from the Investigative Services Unit. They utilize them as a result of on-going criminal investigations, rather than simple traffic stops.

Any questions may be directed to Officer J. Perry or Sergeant S. Coyle at (818) 240-8200.



W. A. STANLEY, Chief

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA ALTADENA (575)	DIVISION SOUTHERN	DATE 03/11/2009
AUDITOR'S NAME / ID NUMBER J. PERRY #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

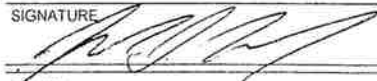
N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE



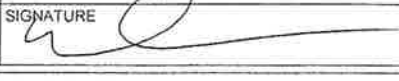
DATE

03/11/2009

COMMANDER'S NAME

Captain W. Dance

SIGNATURE



DATE

03/11/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
545	Southern Division	01/08/2009
AUDITOR'S NAME / ID NUMBER		
Officer L. Mitchell / 17176		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S	
Total Number of Positive Find CHP 202D's	1
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☒ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

The 202D was not signed by a supervisor and no copy of the 202D was placed in the Area file. The 202D was not used to collect evidence which was under control of a suspect, but rather control of a third part. See summary.

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

Area personnel were re-briefed on the 202D procedures.

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

Area personnel were re-briefed on the 202D procedures.

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A There was no 216 or 202 prepared as the unique circumstances did not call for this, rather it was attached to the original collision report and filed at the Area level.

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

On September 2, 2008, the subject was involved in a misdemeanor hit and run with another vehicle. The subject fled the scene in her vehicle and ultimately struck a pole and sustained critical injuries. There was the possibility that the subject was fleeing the scene because she was being chased by the victim of the original collision.

On September 11, 2008, based on the recommendations of Southern Division Investigative Services Unit, Antelope Valley Area Officer G. Hernandez contacted a business owner, whose surveillance cameras captured the initial hit and run. The business owner would only release a copy of the video tape if he signed a consent search form. The form was signed and attached with the collision report. This caused it not to be reviewed by a Sergeant. Sergeants review arrest reports but not collision reports. Due to the massive injuries suffered by the suspect and the possibility she may not survive, or if she does, will be gravely disabled so no 202/216 were prepared, as no charges were being filed.

AUDITOR'S NAME / ID NUMBER

Officer L. Mitchell / 17176

SIGNATURE

DATE

01/08/2009

COMMANDER'S NAME

G. A. Flavin, #10813

SIGNATURE

DATE

01/08/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA BALDWIN PARK 525	DIVISION SOUTHERN	DATE 03/11/2009
AUDITOR'S NAME / ID NUMBER J. PERRY #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S	
Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE

DATE

03/11/2009

COMMANDER'S NAME

SIGNATURE

DATE

03/11/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
Castaic E/F 541	Southern	03/11/2009
AUDITOR'S NAME / ID NUMBER		
L. Parilla #17332		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

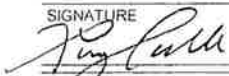
N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

L. Parilla #17332

SIGNATURE



DATE

3/11/09

COMMANDER'S NAME

SIGNATURE

TODD HOOSTER


DATE

3-11-09

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
Central L.A.	Division	03/09/2009
AUDITOR'S NAME / ID NUMBER		
J. Perry #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. Perry #18035

SIGNATURE



DATE

03/09/2009

COMMANDER'S NAME

Lt. Schaeffer

SIGNATURE



DATE

03/09/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
East Los Angeles (535)	Southern	03/11/2009
AUDITOR'S NAME / ID NUMBER		
J. PERRY #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY**A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?**☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION/ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE

DATE

03/11/2009

COMMANDER'S NAME

SIGNATURE

DATE

03/11/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA ISU (509)	DIVISION Southern	DATE 03/23/2009
AUDITOR'S NAME / ID NUMBER J. Perry #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	15
Total Number of Negative Find CHP 202D's	10
Total Number of Refusal to Sign CHP 202D's	
Total Number of Unable to Sign CHP 202D's	
Total Number of Consent Withdrawn CHP 202D's	
TOTAL NUMBER OF ALL CHP 202D'S	25

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

In the First Quarter, some officers did not. They were counseled and a notation was made on their monthly evaluations.

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Consent searches conducted by members of the Investigative Services Unit (ISU) are typically the result of on-going criminal investigations, informant information or personal observations by the investigator. Rarely are consent searches conducted following a simple enforcement stop and no such instances in this reporting period.

AUDITOR'S NAME / ID NUMBER

J. Perry #18035

SIGNATURE

DATE

3-23-09

COMMANDER'S NAME

SIGNATURE

DATE

3-23-09

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA LARTMC (514)	DIVISION SOUTHERN	DATE 03/17/2009
AUDITOR'S NAME / ID NUMBER J. PERRY #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE

DATE

03/17/2009

COMMANDER'S NAME

SIGNATURE

DATE

03/17/2009

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S	
Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

The Newhall Area did not have any completed 202D's for the 2008 calendar year.

AUDITOR'S NAME / ID NUMBER

Officer L. Mitchell / 17176

COMMANDER'S NAME

Captain Mark Odle, #11701

SIGNATURE

DATE
01/08/2009

SIGNATURE

DATE

01/08/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
Santa Fe Springs 550	SOUTHERN	03/11/2009
AUDITOR'S NAME / ID NUMBER		
J. PERRY #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	1
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY**A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?**☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

No arrest made.

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

Consent was not withdrawn.

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE

DATE

03/11/2009

COMMANDER'S NAME

LT. R. VELASCO

SIGNATURE

DATE

03/11/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
SOUTH LA 530	SOUTHERN	03/09/2009
AUDITOR'S NAME / ID NUMBER		
J. PERRY #18035		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	1
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☒ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

SECOND QUARTER: SECTION 3, ELEMENTS #2, #3 AND #4 WERE NOT ADDRESSED.

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

202D WAS RETURNED TO OFFICER FOR CORRECTIONS AND THE MOBILE FIELD FORCE SUPERVISOR WHO REVIEWED WAS ADVISED OF THE OVERSIGHT.

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

SOUTH LA ONLY HAD ONE 202D FOR THE 2008 YEAR AND WAS IN CONJUNCTION WITH MOBILE FIELD FORCE ACTIVITY BY AN OFFICER NOT ASSIGNED TO SOUTH LA AND REVIEWED BY A SUPERVISOR NOT ASSIGNED TO SOUTH LA.

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE

DATE

03/09/2009

COMMANDER'S NAME

CPT. CHRIS O'QUINN

SIGNATURE

DATE

03/09/2009

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

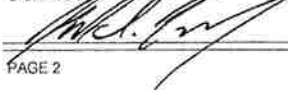
N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE



DATE

03/09/2009

COMMANDER'S NAME

LT. GORDON

SIGNATURE



DATE

03/09/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA

WEST VALLEY 580

DIVISION

SOUTHERN

DATE

03/09/2009

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	1
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY**A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?**☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

J. PERRY #18035

SIGNATURE

DATE

03/09/2009

COMMANDER'S NAME

JEFFREY D. GOODWIN

SIGNATURE



DATE

03/09/2009

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA AIR OPS (518)	DIVISION SOUTHERN	DATE 03/10/2009
AUDITOR'S NAME / ID NUMBER L. PARILLA 17332		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

No 202(d) forms required.

AUDITOR'S NAME / ID NUMBER

L. PARILLA 17332

SIGNATURE

DATE

3/10/09

COMMANDER'S NAME

KATA TAPWATHI, 59 811870

SIGNATURE

DATE

3/10/09

M e m o r a n d u m

Date: March 10, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Border Division

File No.: 601.9857.17381

Subject: 2009 ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Border Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of January 1, 2008, through December 31, 2008, Border Division personnel performed a total of forty-six consent searches. Eleven of the forty-six consent searches resulted in a positive find, representing twenty-four percent of the total searches performed. Thirty-three CHP 202Ds were audited representing seventy-two percent of all searches performed. All of the consent searches detailed on the audited 202Ds were found to have been conducted within policy.

Discrepancies discovered during the audit included missing officer and/or subject information in section two of the first page of the CHP 202D and missing copies of the corresponding CHP 415s. The responsible Areas have taken corrective action to ensure employees properly document their use of the CHP 202D according to Departmental policy. Should you require additional information, please contact Officer Curtis Duray of Border Division Staff Services at (858) 650-3600.



G. A. DOMINGUEZ, Chief

Safety, Service, and Security

M e m o r a n d u m

Date: March 6, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Inland Division

File No.: 801.10552.14785

Subject: ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Inland Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of January 1, 2008, through December 31, 2008, Inland Division personnel performed a total of 25 consent searches. All 202Ds were audited for this period. The majority of the forms had no issues, however, the following discrepancies were noted:

There were three instances of incorrect administrative procedures which are listed and addressed under items #2A, B and C on the 202N (CHP 202D Audit-Division Level). All personnel involved were counseled and follow up training in concurrence with G.O. 100.91 has been conducted at the Area level. The effected documents were then properly processed and filed.

No other discrepancies were discovered during the audit. Should you require additional information, please contact Lieutenant Ben Nocon of Inland Division at (909) 806-2400.



FOR J. P. TALBOTT, Chief

Attachment

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

3. SUMMARY

2 A (1) Outdated versions of the 202D were used on a few occasions. As a result, all officers have been given additional training on the completion of CHP 202Ds and correct revisions.

AUDITOR'S NAME / ID NUMBER

Sgt. Ronald Seldon/ 14785

SIGNATURE



DATE

3/6/09

COMMANDER'S NAME

J. Talbott

SIGNATURE



DATE

03/10/09

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION Inland	DATE 03/06/2009
AUDITOR'S NAME / ID NUMBER Sgt. Ronald Seldon/ 14785		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	8
Total Number of Negative Find CHP 202D's	17
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	25

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☒ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

On one occasion, an officer failed to obtain the signature of the subject on the 202D as required by policy. Failure to obtain a supervisor's signature on the 202D form also occurred on 3 separate occasions. Please see section #3 for further information.

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

All personnel involved were counseled and follow up training took place at the Area level to ensure policy guidelines are being followed appropriately.

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☒ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

One 202D was found to have more than one subjects listed. The involved officer was counseled and G.O. 100.91 was re-briefed to all officers.

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

All involved officers have been counseled and the incidents have been documented. Areas are conducting ongoing review of G.O. 100.91 and policy regarding the proper completion of the automated 415s.

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

M e m o r a n d u m

Date: April 1, 2009

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Capitol Protection Section

File No.: 025.11844.12150

Subject: 2008 AUDIT OF CHP 202D ACTIVITY – NEGATIVE REPORT

Capitol Protection Section (CPS) recently completed a self-audit of the Section's CHP 202D, *Consent Search*, records from 2008. A check of the Area Information System revealed there were no CHP 202Ds submitted by CPS personnel in 2008. Further, because of the unique nature of enforcement duties typical of Commands within Protective Services Division (PSD), CPS is the only Command who would normally utilize the *Consent Search* and/or *Form* under current policy. Therefore, this memorandum also represents a negative report for PSD. If you have any questions, please contact Sergeant Richard Desmond, ID 14537, at (916) 322-3337.

 LT/12150 FORR. P. GHIGLIERI, Captain
Commander*Safety, Service, and Security*

M e m o r a n d u m**C O N F I D E N T I A L**

Date: March 24, 2009

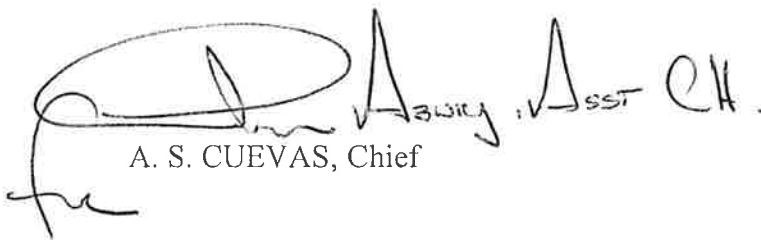
To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Coastal Division

File No.: 701.11010.A11885

Subject: ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Coastal Division has completed its annual 202D audit, and is providing the following information for your review. For the period of January 1, 2008 through December 31, 2008, no consent searches were performed in Coastal Division. All areas completed the 202M reporting process. No CHP 202Ds were completed during the reporting period, therefore no 202Ds were audited and no issues were noted in the reporting process. Should you require additional information, please contact Lieutenant Greg Williams of Coastal Division at (805)549-3261, ext. 204.



A. S. CUEVAS, Chief

Attachment

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA 701	DIVISION Coastal	DATE 03/24/2009
AUDITOR'S NAME / ID NUMBER		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

COMMANDER'S NAME

SIGNATURE

DATE

SIGNATURE

DATE

M e m o r a n d u m

Date: June 5, 2008

To: Enforcement Services Division

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Field Support Section

File No.: 065.13955.working.200870129

Subject: 2007 CHP 202D, CONSENT SEARCH, AUDIT

Beginning in May 2007, all uniformed personnel conducting a consent search were required to begin using the revised CHP 202D, Consent Search. Per General Order 100.91, Search and Seizure Policy, each area is required to conduct a self audit of all CHP 202Ds and to submit quarterly reports to their respective Divisions regarding the total number of consent searches performed during the reporting period.

Each Division is required to conduct physical random audits of each Area's CHP 202Ds annually and submit their findings in a memorandum to Field Support Section (FSS) by April 1 of each year. The memorandum shall include the total number of consent searches performed during the reporting period, number of CHP 202Ds audited, and the percentage of CHP 202Ds audited. Divisions shall include in its memorandum any discrepancies and plan of action to correct such discrepancies. FSS shall then compile the statistical data from all Divisions and submit a report to the Office of the Commissioner by July 1 of each year.

For the period of April 1, 2007 through December 31, 2007, the California Highway Patrol documented a total of 117 consent searches. Of the 117 consent searches documented, ninety-four (94) CHP 202Ds were audited by their respective Divisions. The following discrepancies were noted in the Division audits:

1. Incomplete documentation on CHP 415, Daily Field Record.
2. CHP 202D did not have reviewer's signature.
3. Use of obsolete forms.
4. Failure to attach CHP 202D to corresponding investigation.
5. Inconsistent manner in which to document the consent to search after probable cause was developed.
6. One instance of an incomplete CHP 202D and incorrect accounting for that specific CHP 202D by the Division auditor.
7. Incorrect use of CHP 202D - The CHP 202D was used for a probable cause search when a consent search was not requested by the officer.

Safety, Service, and Security

All situations were addressed by each Division with the affected Areas at the time of the Division's audit. Additionally, FSS and the Office of the Academy are addressing the discrepancies noted in this audit through the annual search and seizure refresher training that will be available on the intranet.

Listed below are the findings from each Division's audit for the period of April 1, 2007 through December 31, 2007.

Northern Division

Total Number of CHP 202Ds:	18
Total Number of CHP 202Ds audited:	18
Percentage of CHP 202Ds audited:	100
Discrepancies:	7

1. One CHP 202D was a probable cause search that had been documented on an obsolete form.
2. One CHP 415, Daily Field Record, did not contain the subject's CDL number as required for verbal warnings.
3. Four CHP 202Ds were used improperly to document probable cause searches.
4. One CHP 202D did not have a reviewer's signature.

The affected areas addressed the issues individually with the involved officers and sergeants responsible for the review process. Reinforcement of CHP policy regarding consent search documentation during briefings to field personnel was discussed with the Area commanders.

Valley Division

Total Number of CHP 202Ds:	1
Total Number of CHP 202Ds audited:	1
Percentage of CHP 202Ds audited:	100
Discrepancies:	0

Golden Gate Division

Total Number of CHP 202Ds:	0
Total Number of CHP 202Ds audited:	0
Percentage of CHP 202Ds audited:	0
Discrepancies:	0

Central Division

Total Number of CHP 202Ds:	10
Total Number of CHP 202Ds audited:	10
Percentage of CHP 202Ds audited:	100
Discrepancies:	3

1. Three areas utilized an old version of the CHP 202D (Rev 9-03) to document probable cause searches.

The involved commanders were contacted and made aware of the findings of the audit. The commanders will address the issue individually with the involved officers and sergeants responsible for the review process. Reinforcement of CHP policy regarding consent search documentation will be discussed during subsequent briefings to field personnel.

Border Division

Total Number of CHP 202Ds:	40
Total Number of CHP 202Ds audited:	31
Percentage of CHP 202Ds audited:	77
Discrepancies:	0

Coastal Division

Total Number of CHP 202Ds:	0
Total Number of CHP 202Ds audited:	0
Percentage of CHP 202Ds audited:	0
Discrepancies:	0

Inland Division

Total Number of CHP 202Ds:	21
Total Number of CHP 202Ds audited:	7
Percentage of CHP 202Ds audited:	33
Discrepancies:	3

1. One CHP 202D was not completed correctly.

The affected area addressed the issue individually with the involved officer and was counseled on CHP policy regarding consent search documentation and obtaining prior approval from a supervisor.

2. There were two instances of incorrect administrative procedures.
 - a. Use of obsolete form.
 - b. Failing to attach CHP 202D to the appropriate CHP 202, Driving Under the Influence Arrest – Investigation Report, or CHP 216, Arrest – Investigation Report.

One of the affected areas addressed the issue individually with the involved officer and the sergeant responsible for review. Reinforcement of CHP policy regarding consent search documentation was discussed during subsequent briefings to field personnel. The other affected area gave appropriate training and provided a copy of GO 100.91 to the new court clerk. The documents were then properly processed and filed.

Southern Division

Total Number of CHP 202Ds:	27
Total Number of CHP 202Ds audited:	27
Percentage of CHP 202Ds audited:	100
Discrepancies:	4

1. One CHP 202D was completed on an obsolete form, no signature for consent, no report or narrative attached and no findings were indicated.
2. Three CHP 202Ds were completed for a probable cause and the old narrative format used.

The discrepancies noted were discussed at length with the affected areas. The problem appears to have been resolved.

Protective Services Division

Total Number of CHP 202Ds:	0
Total Number of CHP 202Ds audited:	0
Percentage of CHP 202Ds audited:	0
Discrepancies:	0

Enforcement Services Division

Page 5

June 5, 2008

Should you have any questions regarding this matter, please contact Sergeant Jeff Neiman or Officer Diane O'Brien of Field Support Section at (916) 445-0752.

A handwritten signature in black ink, appearing to read "M. J. Brunet". The signature is stylized with a large, sweeping initial "M" and a cursive "J" and "B".

M. J. BRUNET, Captain
Commander

Attachments

Memorandum

Date:

To: Office of the Commissioner

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Enforcement Services Division

File No.: 060.13955.065.Working.200870129

Subject: 2007 CHP 202D, CONSENT SEARCH, AUDIT

The following CHP 202D, Consent Search, audit has been prepared pursuant to the requirements contained in General Order 100.91, Search and Seizure Policy.

Should you desire further information regarding this matter, please do not hesitate to contact me or Captain Mark Brunet of Field Support Section at (916) 445-0752.



S. J. VAUGHN, Chief

Attachments

cc: Field Support Section

Safety, Service, and Security

M e m o r a n d u m

Date: March 31, 2008

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Northern Division

File No.: 101.9968.10935.08memo202Dannualaudit.doc

Subject: 2007 ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Northern Division has completed its annual 202D audit and is providing the following information for your review.

For the period of April 1, 2007 through December 31, 2007, Northern Division personnel performed a total of 18 consent searches. Eighteen CHP 202Ds were audited representing 100 percent of all searches performed. The majority of forms had no issues; however, the following discrepancies were noted:

One CHP 202D was a probable cause search that had been documented on an obsolete form. One CHP 415, Daily Field Record, did not contain the subject's CDL number as required for verbal warnings. The affected Area addressed the issue individually with the involved officer and the sergeant responsible for review. Four CHP 202Ds were used improperly to document probable cause searches. One CHP 202D did not have a reviewer's signature. Reinforcement of CHP policy regarding consent search documentation during briefings to field personnel was discussed with the Area commander.

No other discrepancies were discovered during the audit. Should you require additional information, please contact Lieutenant Tim Saxon at (530) 225-2715.


M. C. A. SANTIAGO, Chief

Safety, Service, and Security

Memorandum

Date: March 27, 2008

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Valley Division

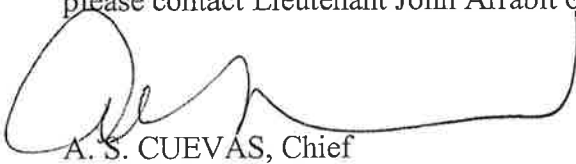
File No.: 201.10916.15583.08-124

Subject: ANNUAL CHP 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Valley Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of April 1, 2007, through December 31, 2007, Valley Division personnel performed a total of one consent search. One CHP 202D was audited representing 100 percent of all searches performed.

No discrepancies were discovered during the audit. Should you require additional information, please contact Lieutenant John Arrabit of Valley Division at (916) 464-2090.



A. S. CUEVAS, Chief

Attachments

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Woodland	DIVISION Valley	DATE 02/11/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

Andra Stockwell

DATE

02/11/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

Adam Cuevas

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Truckee	DIVISION Valley	DATE 03/27/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

A. Stockwell

DATE

03/27/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

Adam Cuevas

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Tracy	DIVISION Valley	DATE 03/27/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

DATE

03/27/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/28/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Stockton	DIVISION Valley	DATE 03/26/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY**A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?**☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

DATE

03/26/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA South Sacramento	DIVISION Valley	DATE 02/15/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

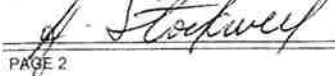
3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE



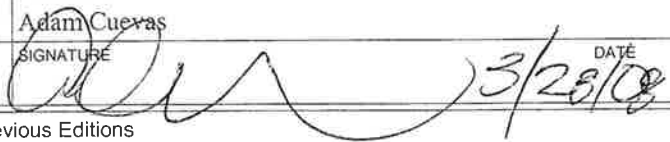
DATE

02/19/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE



DATE

3/28/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
South Lake Tahoe	Valley	02/13/2008
AUDITOR'S NAME / ID NUMBER		
Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

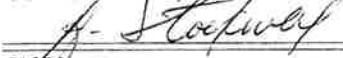
3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE



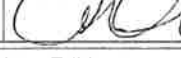
DATE

02/15/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE



DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
San Andreas	Valley	02/20/2008
AUDITOR'S NAME / ID NUMBER		
Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

DATE

03/23/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Placerville	DIVISION Valley	DATE 02/08/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

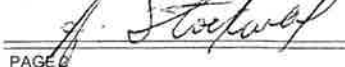
3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE



DATE

02/11/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE



DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Oroville	DIVISION Valley	DATE 02/27/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE



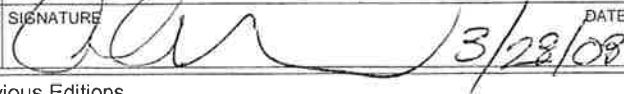
DATE

03/25/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE



DATE

3/28/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
North Sacramento	Valley	02/01/2008
AUDITOR'S NAME / ID NUMBER		
Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	1
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

Not applicable.

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

Not applicable.

3. SUMMARY

Area conducted 1 consent search in the fourth quarter. 100% (1 of 1) of the Area's 202Ds were audited. No discrepancies noted.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

DATE

020608

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/28/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
Grass Valley	Valley	03/14/2008
AUDITOR'S NAME / ID NUMBER		
Jaeson White / 14284		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Jaeson White / 14284

SIGNATURE

DATE

3/15/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
Gold Run	Valley	03/14/2008
AUDITOR'S NAME / ID NUMBER		
Jaeson White / 14284		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

2. COMPLETION / ACCURACY (*continued*)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Jaeson White / 14284

SIGNATURE

DATE

3/25/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/28/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Chico	DIVISION Valley	DATE 02/27/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

DATE

03/25/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Auburn	DIVISION Valley	DATE 01/25/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

Andra Stockwell

DATE

01/31/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

Adam Cuevas

DATE

3/23/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Amador	DIVISION Valley	DATE 02/20/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

Andra Stockwell

DATE

03/25/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

Adam Cuevas

DATE

3/28/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA Yuba-Sutter	DIVISION Valley	DATE 03/26/2008
AUDITOR'S NAME / ID NUMBER Andra Stockwell / 15583		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

Area conducted 0 consent searches from April 1, 2007 to December 31, 2007.

AUDITOR'S NAME / ID NUMBER

Andra Stockwell / 15583

SIGNATURE

DATE

03/26/08

COMMANDER'S NAME

Adam Cuevas

SIGNATURE

DATE

3/23/08

Memorandum

Date: April 11, 2008

To: Field Support Section

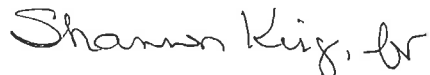
From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Golden Gate Division

File No.: 301.13645.12877

Subject: 2007 ANNUAL AUDIT OF CHP 202D

Golden Gate Division completed an audit of CHP 202D's for the reporting period of October 1, 2007 through December 31, 2007. Golden Gate Division Areas did not conduct any probable cause or consent searches during the reporting period.

If you have any questions concerning this matter, please contact Lieutenant Amy Mangan at (707) 648-4180.



T.M. BECHER, Chief

M e m o r a n d u m

Date: March 31, 2008

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Central Division

File No.: 401.11446.10883

Subject: ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Central Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of April 1, 2007, through December 31, 2007, Central Division personnel performed a total of ten (10) consent searches. All ten CHP 202Ds were audited representing 100 percent of all searches performed. The majority of forms had no issues, however the following discrepancy was noted:

Three Areas utilized the old revision of the CHP 202D (Rev 9-03) to document probable cause searches. Per General Order 100.91, probable cause searches are to be documented utilizing a CHP 202 or 216. The involved commanders were contacted and made aware of the findings of the audit. The affected Areas will address the issue individually with the involved officers and the sergeants responsible for review. Reinforcement of CHP policy regarding consent search documentation will be discussed during subsequent briefings to field personnel.

No other discrepancies were discovered during the audit. Should you require additional information, please contact Lieutenant Lee Harjo of Central Division at (559) 277-7250.



D. S. MACGREGOR, Chief

Safety, Service, and Security

M e m o r a n d u m

Date: March 31, 2007

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Border Division

File No.: 601.9457.13907

Subject: ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Border Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of April 1, 2007, through December 31, 2007, Border Division personnel performed a total of 40 consent searches. Six of the forty consent searches resulted in a positive find, representing 15 percent of the total searches performed. Thirty-one CHP 202D's were audited representing 77 percent of all searches performed. All of the consent searches detailed on the audited 202D's were found to have been conducted within policy.

No discrepancies were discovered during the audit. Should you require additional information, please contact Sergeant Michael Redel of Border Division Staff Services at (858)650-3600.



R.D. Carter, Chief

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA 601	DIVISION Border	DATE 03/31/2008
AUDITOR'S NAME / ID NUMBER Brian Bradshaw / #13907		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	6
Total Number of Negative Find CHP 202D's	34
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	40

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

3. SUMMARY

As required by General Order 100.91, Search and Seizure Policy, Border Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of April 1, 2007, through December 31, 2007, Border Division personnel performed a total of 40 consent searches. Six of the forty consent searches resulted in a positive find, representing 15 percent of the total searches performed. Thirty-one CHP 202D's were audited representing 77 percent of all searches performed. All of the consent searches detailed on the audited 202D's were found to have been conducted within policy.

AUDITOR'S NAME / ID NUMBER

Brian Bradshaw / #13907

SIGNATURE



DATE

04/08/08

COMMANDER'S NAME

R. D. Carter

SIGNATURE



DATE

04/08/08

M e m o r a n d u m

Date: March 31, 2008


To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Coastal

File No.: 701.10377.11010

Subject: ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Coastal Division has completed its annual 202D audit, and is providing the following information for your review. For the period of April 1, 2007, through December 31, 2007, no consent searches were performed in Coastal Division. All areas completed the 202M reporting process. No CHP 202Ds were completed during the reporting period, therefore no 202Ds were audited and no issues were noted in the reporting process. Should you require additional information, please contact Lieutenant Greg Williams of Coastal Division at (805)549-3261.



W. A. STANLEY, Chief

Attachment

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA 701	DIVISION Coastal	DATE 03/25/2008
AUDITOR'S NAME / ID NUMBER Lt. Greg Williams		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

No 202D's were completed in Coastal Division during the reporting period.

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

3. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

4. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Lt. Greg Williams

SIGNATURE

DATE

COMMANDER'S NAME

SIGNATURE

DATE

M e m o r a n d u m

Date: March 26, 2008

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Inland Division

File No.: 801.10552.11725

Subject: ANNUAL 202D, CONSENT SEARCH FORM AUDIT

As required by General Order 100.91, Search and Seizure Policy, Inland Division has completed its annual 202D audit, and is providing the following information for your review.

For the period of April 1, 2007, through December 31, 2007, Inland Division personnel performed a total of 21 consent searches. Seven CHP 202Ds were audited representing 33 percent of all searches performed. The majority of forms had no issues, however the following discrepancies were noted:

One CHP 202D was not completed correctly. The affected Area addressed the issue individually with the involved officer and was counseled on CHP policy regarding consent search documentation and obtaining approval.

There were two instances of incorrect administrative procedures, which are addressed under Items #2B and E on the CHP 202N (CHP 202D Audit-Division Level). One of the affected Areas addressed the issue individually with the involved officer and the sergeant responsible for review. Reinforcement of CHP policy regarding consent search documentation was discussed during subsequent briefings to field personnel. The other affected Area gave appropriate training and provided a copy of G.O. 100.91 to the new court clerk. The documents were then properly processed and filed.

No other discrepancies were discovered during the audit. Should you require additional information, please contact Lieutenant Ben Nocon of Inland Division at (909) 806-2400.



J. P. TALBOTT, Chief

Attachment

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION Inland	DATE 03/26/2008
AUDITOR'S NAME / ID NUMBER Sgt. L. Martinez / 11725		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	11
Total Number of Negative Find CHP 202D's	10
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	21

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☒ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

Refer to the attached page.

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

Refer to the attached page.

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☒ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

The use of the CHP 202D (Rev. 09-03) was being used. All officers were given additional training on the completion of CHP 202Ds.

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

Appropriate training and a copy of G. O. 100.91 was provided to the new court clerk. The documents were then properly processed and filed.

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

3. SUMMARY

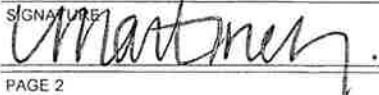
2 A (1). The following boxes were left blank: consent search approved by, time of contact, date and time boxes next to the subject's signature, and the officer's name.

2 A (2). The officer was counseled on CHP policy regarding consent search documentation and obtaining approval.

AUDITOR'S NAME / ID NUMBER

Sgt. L. Martinez / 11725

SIGNATURE



DATE

03.31.08

COMMANDER'S NAME

J. TALBOTT

SIGNATURE



DATE

3/31/08

M e m o r a n d u m

Date: March 18, 2008

To: Field Support Section

From: **DEPARTMENT OF CALIFORNIA HIGHWAY PATROL**
Southern Division

File No.: 501.9857.17176

Subject: 2007 202D AUDIT – DIVISION LEVEL

This memorandum is addressing the Southern Division Area's 202D Audit, for the calendar year of 2007. Within Southern Division there are ten (10) field Areas, additionally there is a Commercial Inspection Facility, Traffic Management Unit, Freeway Service Patrol, and Investigative Services Unit.

Following the change in the Consent Search decree, General Order 100.91 was revised to include the new 202D form, as well as new reporting procedures for the 202D. Beginning in May of 2007, all Areas were to begin using the new 202D, as well as begin preparing quarterly reports to Division. Each Area indicated above reported to Southern Division, as required, in a timely manner.

An annual audit was conducted in the beginning of 2008 of each of the above Areas. During this audit, a total of 27 202D/Consent Searches were completed. Of these 27, 16 were of positive findings, and 11 were of negative findings. Attached you will find a copy of each Area's 202N.

During the audit there were no major discrepancies found. There were however, issues with the use of the new form. It was found that many Areas were using the new form, in the old manner (i.e. used for a probable cause search, no signature obtained [or required], and the old narrative format used). This was discussed at length at all Areas, and the problem appears to have been resolved. In a few instances the old form was used, a signature was obtained, but was for a probable cause search. Again, this was discussed with the Areas.

Any questions may be directed to Officer L. Mitchell or Sergeant K. Porter at (818) 240-8200.


G. A. DOMINGUEZ, Chief

Safety, Service, and Security

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA

9580 / West Valley

DIVISION

Southern Division

DATE

02/20/2008

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	1
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☒ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

In September 2007, one (1) old 202D form was used for a Probable Cause search. The form was not signed, nor necessary, due to the nature of the search. This was discussed with the Area and they will ensure the old form is not used any longer, and that all 202D Consent Searches are used in the manner required.

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell,

SIGNATURE



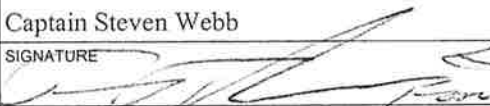
DATE

3/19/08

COMMANDER'S NAME

Captain Steven Webb

SIGNATURE



DATE

3/20/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9541 / Castaic Insp. Fac.	Southern Division	02/18/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell / 17176		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell / 17176

SIGNATURE

COMMANDER'S NAME

Lt. Todd Hoose

SIGNATURE

DATE

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA 9530 / South L.A.	DIVISION Southern Division	DATE 02/27/2008
AUDITOR'S NAME / ID NUMBER Laura L. Mitchell / 17176		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell / 17176

SIGNATURE



DATE

3/19/08

COMMANDER'S NAME

Captain Chris O'Quinn

SIGNATURE



DATE

3/19/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA

9514 - TMC/FSP

DIVISION

Southern Division

DATE

02/15/2008

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

SIGNATURE



DATE

3/19/08

COMMANDER'S NAME

Captain Tommi Tyler

SIGNATURE



DATE

3/19/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9550 / Santa Fe Springs	Southern Division	02/26/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

SIGNATURE

DATE

3/19/08

COMMANDER'S NAME

Captain Daniel Minor

SIGNATURE

DATE

3/2/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9565 / West L.A.	Southern Division	02/27/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

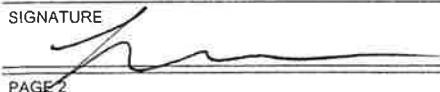
3. SUMMARY

In April 2007, there were two (2) 202D Consent Search forms that were included in the Area's quarterly audit, however, these 202D's were done on the old form, and before Consent Searches resumed. These two did not need to be counted as they were actually Probable Cause searches, and completed as such.

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

SIGNATURE



DATE

3/19/08

COMMANDER'S NAME

Captain Ed Gingras

SIGNATURE



DATE

3/19/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA

9535 / East L.A.

DIVISION

Southern Division

DATE

02/25/2008

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

In May 2007, a new 202D form was used for a Probable Cause search. The form was not signed, and used with the old narrative format. In June 2007, an old 202D form was used for a Probable Cause search, when no 202D form was necessary at all. These instances were discussed with Sergeant Joanne Brooks, and it appears corrective action had already taken place within the Area. No other issues were observed during the audit.

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

SIGNATURE



DATE

3/19/08

COMMANDER'S NAME

Captain Mark Odle

SIGNATURE



DATE

3/20/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA 9575 / Altadena	DIVISION Southern Division	DATE 02/20/2008
AUDITOR'S NAME / ID NUMBER Laura L. Mitchell		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	1
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	1

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

SIGNATURE

DATE

3/19/08

COMMANDER'S NAME

Captain. Bill Dance

SIGNATURE

DATE

3/20/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9540 / Newhall	Southern Division	02/18/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell / 17176		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell / 17176

SIGNATURE

DATE

3/19/08

COMMANDER'S NAME

Captain S.V. Bernard

SIGNATURE

DATE

3/20/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9545 / Antelope Valley	Southern Division	02/21/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	0
Total Number of Negative Find CHP 202D's	0
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	0

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☐ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

N/A

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☐ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☐ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

N/A

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell

SIGNATURE

DATE

3/19/08

COMMANDER'S NAME

Lt. Andria Witmer

SIGNATURE

DATE

3/2/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9509 / I.S.U.	Southern Division	02/25/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell / 17176		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	13
Total Number of Negative Find CHP 202D's	9
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	22

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☐ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

In November 2007 one (1) old 202D form was used for a Consent Search. Signed consent was given by the subject, which resulted in a negative finding; however, the new form should have been used. This was discussed with Lt. Dave Moeller, and corrective action was taken by the Area to ensure this does not happen in the future.

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell / 17176

SIGNATURE

DATE

3/19/08

COMMANDER'S NAME

Lt. Dave Moeller

SIGNATURE

DATE

3/19/08

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

AREA	DIVISION	DATE
9590 / Central L.A.	Southern Division	02/25/2008
AUDITOR'S NAME / ID NUMBER		
Laura L. Mitchell / 17176		

INSTRUCTIONS: This form shall be completed for each annual audit of the Area's CHP 202D, Consent Search forms. The findings of this audit shall be submitted to Field Support Section, in memorandum form, as specified in General Order 100.91, Search and Seizure Policy. Answer individual items with "yes" or "no" answers, or fill in the blanks as indicated. If additional comments are necessary, the information can be placed in the Summary statement. The Summary statement should include significant findings, accomplishments or corrective actions, unresolved items, problems or progress, and the evaluator's overall findings. If handwritten, this form shall be completed in blue ink.

1. TOTAL COUNT OF ALL CHP 202D'S

Total Number of Positive Find CHP 202D's	2
Total Number of Negative Find CHP 202D's	1
Total Number of Refusal to Sign CHP 202D's	0
Total Number of Unable to Sign CHP 202D's	0
Total Number of Consent Withdrawn CHP 202D's	0
TOTAL NUMBER OF ALL CHP 202D'S	3

2. COMPLETION / ACCURACY

A. WERE ALL CHP 202D's FULLY COMPLETED AND LEGIBLE?

☒ YES ☒ NO

(1) IF NO, WHAT WERE THE DISCREPANCIES?

OLD FORM, NO SIGNED CONSENT, NO REPORT OR NARRATIVE OR FINDINGS

(2) WHAT CORRECTIVE ACTION WAS TAKEN?

DISCUSSED w/ SGT FOR CORRECTIVE ACTIONS

B. DID ANY CHP 202D HAVE MULTIPLE SUBJECTS AND / OR LOCATIONS ON THE SAME CHP 202D?

☐ YES ☒ NO

(1) IF YES, WHAT CORRECTIVE ACTION WAS TAKEN?

C. WERE ALL CHP 202D's ACCURATELY ACCOUNTED FOR ON OFFICER'S CHP 415's?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

D. DID THE PHOTOCOPIES OF THE CHP 202D's, WHICH RESULTED IN AN ARREST, CORRESPOND WITH THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

E. WAS THE ORIGINAL CHP 202D ATTACHED TO THE APPROPRIATE CHP 202 / CHP 216?

☒ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

F. WAS THE APPROPRIATE NARRATIVE ATTACHED TO THE CHP 202D's WHERE CONSENT WAS WITHDRAWN?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

CHP 202D AUDIT - DIVISION LEVEL

CHP 202N (New 5-07) OPI 065

2. COMPLETION / ACCURACY (continued)

G. WERE ANY DISPROPORTIONATELY HIGH NUMBERS OF SEARCHES WITH A LOW NUMBER OF FINDS DISCOVERED?

☐ YES ☒ NO

(1) IF YES, WAS ACTION, IF ANY, TAKEN?

H. WERE ALL THE "REFUSAL TO SIGN", "UNABLE TO SIGN", AND "CONSENT DENIED" CHP 202D's PROPERLY MARKED ACROSS SECTION TWO OF THE CHP 202D?

☐ YES ☐ NO

(1) IF NO, WHAT CORRECTIVE ACTION WAS TAKEN?

N/A

3. SUMMARY

In May 2007 one (1) 202D was completed on the old form, however, there was no signed consent, no report or narrative attached, or findings indicated. In both August 2007, and October 2007, there was one (1) 202D Consent Search completed (one respectively for each month), where no 202D was required. It was determined that the searches were both Probable Cause searches only. Sergeant Dan Max was advised of the findings, and corrective actions will be taken to ensure proper documentation in the future.

→ SHOULD HAVE BEEN DOCUMENTED ON Pg 1, SECTION A, AS NOT BEING FILLED OUT FULLY + LEGIBLE. DISCUSSED W/ L. MITCHELL. MITCHELL UNDERSTOOD HER ERROR.

DB
4-22-08

AUDITOR'S NAME / ID NUMBER

Laura L. Mitchell / 17176

SIGNATURE

DATE

3/19/08

COMMANDER'S NAME

Captain Calvin Beard

SIGNATURE

DATE

4-22-08